

THE CITY COUNCIL

OFFICIAL PROCEEDINGS

REGULAR MEETING

Quincy, Illinois, October 25, 2010

The regular meeting of the City Council was held this day at 7:30 p.m. with Mayor John A. Spring presiding.

The following members were physically present:

Ald. Bumbry, Goehl, Duesterhaus, Bauer, Moore, Havermale, Farha, Rein, Lepper, Brink, Reis. 11.

Absent: Ald. Sassen, Vahlkamp, Holtschlag. 3.

Ald. Reis moved the absent Aldermen be excused from this meeting. Motion carried.

The minutes of the regular meeting of the City Council held October 18, 2010, were approved as printed, on a motion of Ald. Reis. Motion carried.

The City Clerk presented and read the following:

PETITION

By the Quincy Family YMCA requesting permission to hold their 31st Annual Turkey Run/Walk to be held on November 25th. There will be 10K, 5K and (1) mile run/walk with all starting at the "Y" and going west on Maine and ending at the "Y" beginning at 8:30 a.m. The route will be submitted to the proper authorities. They are requesting to have a squad car lead the race and to trail the end of the race and also have assistance at 33rd & Maine to direct traffic away from the YMCA in order not to interfere with runners as they cross the finish line.

Ald. Havermale moved the prayer of the petition be granted and the proper authorities notified. Motion carried.

REPORT OF THE ZONING BOARD OF APPEALS

The Zoning Board of Appeals considered a variance request by Salvation Army to allow automatic changeable copy signs (electronic message boards) to be installed on both sides of a ground mounted sign for the Kroc Center, 323 North 5th St. The sign would be located at the southeast corner of North 4th St. and Broadway. The changeable copy signs would be full-color units of about 18 square feet. Apart from the changeable copy signs, the ground-mounted sign would meet city regulations for height, placement, and area. After extensive discussion of variances recently considered for automatic changeable copy signs for the Washington Theater marquee, the Oakley-Lindsay Center, and Salem Church, all of which are located in the Downtown Districts, the Board voted to refer the matter to the City Council without making a recommendation.

Request to Speak

Written request to speak under suspended rules by Jacques Reynolds, Architechnics, Inc, 510 Maine, on behalf of the Salvation Army regarding the Kroc Center's request for variance as it relates to LED signage at 4th and Broadway.

Rule Suspended

Ald. Goehl moved the rules be suspended at this time to hear from Mr. Reynolds. Motion carried.

Jacques Reynolds, Architechnics, Inc, 510 Maine, speaking on behalf of the Salvation Army, rescinded his request to speak in view of earlier developments.

Ald. Goehl moved the rules be resumed. Motion carried.

Ald. Bumbry moved to allow the new sign for the Salvation Army's Kroc Center, seconded by Ald. Goehl, and on the roll call each of the 11 Aldermen voted yea, with 3 absent. Motion carried.

Ald. Goehl referred to the Planning and Development Department to work with the HQBD to modify our existing sign ordinance to accommodate LED signs, seconded by Ald. Bumbry. Motion carried.

ORDINANCE

First presentation of an ordinance entitled: An Ordinance Granting Variation From Zoning Regulations. (1800 Highland Dr. S. to reduce side yard from 25' to 6' to build a 6' by 20' covered porch.)

Ald. Duesterhaus moved the ordinance be read by its title, seconded by Ald. Bauer. Motion carried.

The City Clerk read the ordinance by its title.

Ald. Duesterhaus moved the requirements of Section 2.207 of the Code of the City of Quincy be waived and the ordinance adopted, seconded by Ald. Bauer, and on the roll call each of the 11 Aldermen voted yea, with 3 absent.

The Chair, Mayor John A. Spring, declared the motion carried and the ordinance adopted.

ORDINANCE

First presentation of an ordinance entitled: An Ordinance Granting A Special Use Permit For A Planned Development. (611 Jefferson, rear, Countertop Fabrication Business)

Ald. Reis moved the ordinance be read by its title, seconded by Ald. Brink. Motion carried.

The City Clerk read the ordinance by its title.

Ald. Reis moved the requirements of Section 2.207 of the Code of the City of Quincy be waived and the ordinance adopted, seconded by Ald. Brink, and on the roll call the following vote resulted: Yeas: Ald. Bumbry, Goehl, Duesterhaus, Moore, Havermale, Farha, Rein, Lepper, Brink, Reis. 10. Abstain: Ald. Bauer. 1. Absent: Ald. Sassen, Vahlkamp, Holtschlag. 3.

The Chair, Mayor John A. Spring, declared the motion carried and the ordinance adopted.

ORDINANCE

First presentation of an ordinance entitled: An Ordinance Amending the District Map Which Is Made A Part Of Section 29.102 Of The Municipal Code Of Quincy Of 1980. (R1A to R3, 1122 Koch's Lane)

Ald. Goehl moved the ordinance be read by its title, seconded by Ald. Bumbry. Motion carried.

The City Clerk read the ordinance by its title.

Ald. Goehl moved the requirements of Section 2.207 of the Code of the City of Quincy be waived and the ordinance adopted, seconded by Ald. Bumbry, and on the roll call each of the 11 Aldermen voted yea, with 3 absent.

The Chair, Mayor John A. Spring, declared the motion carried and the ordinance adopted.

REPORT OF FINANCE COMMITTEE

Quincy, Illinois, October 25, 2010

	Transfers	Expenditures 10/29/10	Payroll
City Hall		4,368.79	41,090.81
9-1-1.....	9,000.00		
Transit LOAN	30,000.00		
Reg Trng Facility	50.00		
Central Garage	28,000.00		
Central Services	24,000.00		
Airport	8,000.00		
Building Maintenance		1,014.75	
Legal Department			7,890.95
Fire and Police Comm.			563.59
MIS Department		1,451.70	11,984.54
Police Department.....		13,014.96	219,823.77
Fire Department		2,537.01	143,797.06
Engineering		36.31	19,636.51
Eng-Landfill		9.42	
GENERAL FUND SUBTOTAL	99,050.00	22,432.94	444,787.23
Planning and Devel		3,328.71	21,482.63
911 System		8,282.62	34,222.24
Traffic Signal Fund		1,994.83	
Crime Lab Fund		273.01	
Transit Fund		1,207.03	30,448.51
Capital Projects Fund		68,953.16	
Water Fund			
Utilities Dept		22,797.86	24,899.41
Central Services		9,992.65	20,526.53
Sewer Fund			
Central Services		22,632.51	9,145.97
Utilities Dept		379,269.36	7,547.16
Quincy Regional Airport Fund		5,500.52	7,547.67
Municipal Dock			1,061.89
Central Garage		11,954.60	9,169.97

Central Services Fund		19,374.50	24,626.30
Self Insurance		3,693.20	6,988.05
Lincoln Bicentennial Comm		104.49	
BANK 01 TOTALS	99,050.00	581,791.99	642,453.56
HUD Grant Fund.....		25.79	
2009C G/O Library Proj Fund		228,136.81	
ALL FUND TOTALS	99,050.00	809,954.59	642,453.56

Steve Duesterhaus
Mike Farha
Ben Bumbry, Jr.
Finance Committee

Ald. Duesterhaus, seconded by Ald. Reis, moved the reports be received and vouchers be issued for the various amounts and on the roll call each of the 11 Aldermen voted yea, with 3 absent. Motion carried.

Ald. Havermale moved the City Council now sit as a Town Board. Motion carried.

TOWN BUSINESS
Report Of The Quincy Township Supervisor For General Assistance
For The Month Of September, 2010.

RECEIPTS

Balance September 1, 2010	\$	169,305.26	
Town Tax		31,979.61	
S.S.I. Reimbursements		5,250.00	
Personal Property			
Replacement Tax		1,247.79	
Interest		<u>97.99</u>	
Total	\$		207,880.65

DISBURSEMENTS

Relief Orders were issued to 21 cases containing 31 individuals at an average grant per case of \$293.03	\$	6,153.81	
Administration		<u>5,905.00</u>	<u>12,058.81</u>
Total	\$		195,821.84

ADMINISTRATION

Salaries	\$	5,905.00
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CASH ACCOUNT

Balance September 1, 2010	\$	162,798.59	
Town Tax		31,979.61	
S.S.I. Reimbursements		5,250.00	
Personal Property			
Replacement Tax		1,247.79	
Interest		<u>97.99</u>	
Total	\$		201,373.98
Obligations paid during the month	\$	12,127.32	
Balance September 30, 2010	\$		189,246.66
Unpaid bills outstanding	\$	4,567.53	

Steven L. Schrage,
Supervisor of Quincy Township

Ald. Havermale, seconded by Ald. Reis, moved the report be received and vouchers be issued for the payment of disbursements and administrative bills for the various amount, and on the roll call each of the 11 Aldermen voted yea, with 3 absent. Motion carried.

Report Of Town Auditing Committee

Quincy, Illinois, October, 2010

Regular Salaries	22,295.62
Benefits	8,954.66
Registration/Schools/Meetings	70.00
Ins-W/Comp	109.52
Audit	2,600.00
Repair & Maintenance Other	8,093.60
Building	644.50
Communications	34.82
Office	825.53
Natural Gas	67.24
FICA	366.10
IMRF	767.05
Medicare	85.62

TOTAL \$44,914.26

Paul Havermale
Richard Reis
Dave Bauer
Committee

Ald. Havermale, seconded by Ald. Reis, moved the reports be received and vouchers be issued for the various amounts and on the roll call each of the 11 Aldermen voted yea, with 3 absent. Motion carried.

The meeting resumed its sitting as a City Council on motion of Ald. Havermale.

MOTIONS

Ald. Bauer moved to allow a dumpster on city right-of-way at 1119 N. 9th starting Oct. 26th for two weeks. Motion carried.

Ald. Moore referred to the Traffic Commission the possibility of a crosswalk near the entrance of Irish Hills Subdivision on Maine Street. Motion carried.

Ald. Rein moved to allow a dumpster on city right-of-way at 3011 Fox Run West starting Oct. 29th through November 1st. Motion carried.

The City Council adjourned at 7:55 p.m. on a motion of Ald. Reis. Motion carried.

JENNY HAYDEN, CMC
City Clerk